```
1
                   IN THE UNITED STATES DISTRICT COURT
                  FOR THE EASTERN DISTRICT OF VIRGINIA
 2
                            Norfolk Division
 3
 4
        UNITED STATES OF AMERICA,
 5
                Plaintiff,
 6
                                                 CRIMINAL CASE NO.
                                                      2:11cr33
        v.
 7
        MOHAMMAD SAAILI SHIBIN,
        a/k/a "Khalif Ahmed Shibin,"
 8
        a/k/a "Mohammad Ali,"
        a/k/a "Ali Jama,"
 9
10
               Defendant.
11
12
                        TRANSCRIPT OF PROCEEDINGS
1.3
                     (Testimony of Robert R. Henley)
                            Norfolk, Virginia
14
                             April 24, 2012
15
16
     BEFORE: THE HONORABLE ROBERT G. DOUMAR,
17
               United States District Judge, and a jury
18
19
     APPEARANCES:
20
                UNITED STATES ATTORNEY'S OFFICE
                By: Joseph E. DePadilla, Esquire
                     Benjamin L. Hatch, Esquire
Brian J. Samuels, Esquire
2.1
22
                     Paul Casey, Esquire
                     Assistant United States Attorneys
23
                     Counsel for the United States
24
                ZOBY & BROCCOLETTI, P.C.
                By: James O. Broccoletti, Esquire
25
                     Counsel for the Defendant
```

Heidi L. Jeffreys, Official Court Reporter

```
2
 1
                               INDEX
 2
 3
    ON BEHALF OF THE GOVERNMENT: Direct Cross Red. Rec.
                                         3
 4
                                                 18
    R. Henley
 5
 6
                            EXHIBITS
 7
    No.
                                                               Page
 8
    Government's Exhibit No. 2-3 A
                                                                  8
 9
     Government's Exhibit No. 2-3 B
                                                                  8
10
     Government's Exhibit No. 2-3 C
                                                                  8
11
    Government's Exhibit No. 2-3 D
                                                                  8
12
    Government's Exhibit No. 2-3 E
                                                                  8
13
    Government's Exhibit No. 2-3 F
                                                                  8
14
    Government's Exhibit No. 2-3 G
                                                                  8
15
    Government's Exhibit No. 2-3 H
                                                                  8
16
    Government's Exhibit No. 2-3 J
                                                                 14
17
     Government's Exhibit No. 2-3 K
                                                                 14
18
     Government's Exhibit No. 2-3 L
                                                                 14
19
     Government's Exhibit No. 2-3 N
                                                                 17
20
21
2.2
23
24
25
```

Heidi L. Jeffreys, Official Court Reporter

```
—R. Henley - Direct —
                                 ****
                       ****
 1
 2
 3
              THE COURT: Who is your next witness?
 4
              MR. HATCH: Robert Henley, Your Honor.
 5
              (The witness was sworn by the clerk.)
 6
              ROBERT R. HENLEY, called as a witness, having been
 7
     first duly sworn, testified as follows:
 8
                          DIRECT EXAMINATION
 9
    BY MR. HATCH:
10
        Good morning, sir. Could you please state your name for
11
    the record?
12
        Good morning. My name is Robert R. Henley.
1.3
        And how are you employed?
14
        I'm employed with the Federal Bureau of Investigation.
15
        And how long have you been with the FBI?
16
        I've been with the FBI for five years.
        What is your title?
17
    Q.
18
    Α.
       Special Agent.
19
     Q. And directing your attention to the February, 2011, time
20
     frame, what unit were you working in with the FBI at that
2.1
    time?
22
    A. At that time I was working with the Counterterrorism
23
    Division with the Fly Team.
24
     Q. Can you just give the jury an idea as a Fly Team member
25
     kind of what are your duties?
```

-R. Henley - Direct-

- 1 | A. Our duties with the Fly Team were based in certain areas
- 2 of the world to help. For instance, we'd collect evidence
- 3 | for the FBI or conduct interviews for the FBI, but a lot of
- 4 | times we're staged in different regions of the world so that
- 5 | way we can quickly react to whatever we are requested to
- 6 respond to.
- 7 Q. Okay. Is part of that reaction flying places a lot?
- 8 A. That is true. That's why we get the name the Fly Team,
- 9 | is that's usually how we get there, is by flying.
- 10 Q. Again sticking with that February 2011 time frame, where
- 11 | were you physically stationed at that time?
- 12 A. At that time I was out of the LEGAT office, the Legal
- 13 Attache Office, at the American Embassy in Nairobi, Kenya.
- 14 Q. Now, did you become involved in the response to the Quest
- 15 hijacking incident?
- 16 A. Yes, I did.
- 17 Q. And approximately -- did you fly?
- 18 A. Yes, I did.
- 19 Q. And when did you get out there to that scene?
- 20 A. I arrived at -- on February 21st of 2011 I arrived on the
- 21 USS Sterett.
- 22 Q. Okay. Did you go immediately to the Sterett, or did you
- 23 go somewhere else first?
- 24 A. Actually, just -- I left from Nairobi, Kenya, flew into
- 25 Djibouti, then went from Djibouti to Oman, the country, then

- 1 | went from Oman and flew onto the United States -- or the USS
- 2 | Enterprise, and then flew from the USS Enterprise over to the
- 3 destroyer, the USS Sterett.
- 4 Q. Okay. And what did you take to get from the Enterprise
- 5 | to the Sterett?
- 6 A. A helicopter.
- 7 Q. Now, as you arrived there on the Sterett on the 21st what
- 8 | was your role in the ongoing operation?
- 9 A. My role when I first arrived was to conduct some
- 10 | interviews on some of the suspected pirates that they had
- 11 taken into custody the day before the incident.
- 12 Q. Now, were these two individuals who had come over?
- 13 A. Yes, they were.
- 14 Q. Now, were these two individuals -- they weren't
- 15 | cooperating at that point. Is that correct?
- 16 A. That is correct, they were not cooperating.
- 17 Q. All right. Now, let me take you to the next morning,
- 18 | February 22nd. What were you doing that morning?
- 19 A. On February 22nd I was continuing with interviews on the
- 20 | subjects from the day before that were not cooperating.
- 21 Q. And did there come a time when your interview was
- 22 | interrupted?
- 23 A. That is correct, there was a time.
- 24 Q. And what interrupted it?
- 25 A. Somebody aboard the vessel that I was on, the Sterett,

- 1 | told me -- I believe it was one of the U.S. Navy SEALS --
- 2 | said that a rocket-propelled grenade, an RPG, was going to be

- 3 | fired at the vessel.
- 4 Q. Okay. So what did you do then?
- 5 | A. At that time we ceased the interview, because the area
- 6 | that we were in was in proximity of possibly being hit by the
- 7 RPG, so we stopped the interview.
- 8 Q. Okay. And where did you go after that?
- 9 A. At that time I went up to the area that's known as the
- 10 | bridge of the ship.
- 11 Q. When you arrived at the bridge what was the situation out
- 12 on the sea where the Quest was?
- 13 A. At that time the United States Navy SEALS had already
- 14 made their boarding of the Quest.
- 15 Q. Were you called upon to take some actions with respect to
- 16 | the Quest that day?
- 17 A. Yes, I was.
- 18 Q. And what were they?
- 19 A. They were to board the Quest as well and to preserve
- 20 evidence.
- 21 Q. So can you give the jury a sense of how long after the
- 22 | SEALs had taken control of the Quest -- about how long was it
- 23 after that that you yourself went on board the Quest?
- 24 A. I would say around 30 minutes after the time that they
- 25 | had -- 15 to 30 minutes from the time that they had boarded

- 1 | until when I boarded the vessel.
- 2 Q. And how did you get over there?
- 3 A. By what they call a RHIB, a rigid-hull inflatable boat,
- 4 from the Sterett over to the Quest.
- 5 Q. Now, can you tell the jury, what steps did you generally
- 6 | take in your effort to preserve that crime scene?
- 7 A. Generally, I looked for any items of evidence that may be
- 8 damaged or that would not be able to make it back to port and
- 9 took some photographs.
- 10 Q. Okay. Let me hand up to you, if I could, at this time
- 11 | two government's exhibits in series 2-3 A through 2-3 H.
- 12 And, if you could, just look through those and then look up
- 13 when you're done.
- 14 (There was a pause in the proceedings.)
- 15 THE WITNESS: Yes, sir.
- 16 BY MR. HATCH:
- 17 | Q. Agent Henley, do you recognize all those exhibits?
- 18 A. Yes, I do recognize them.
- 19 Q. And what are they, generally?
- 20 A. These are, generally, pictures taken aboard the Quest.
- 21 Q. And who took them?
- 22 A. The majority of these photographs were taken by myself.
- 23 I notice that a couple of these photographs were taken by the
- 24 person who assists me in taking the photographs.
- 25 | O. And what was the name of that individual?

8 —R. Henley - Direct -That was Brian Maliszewski. 1 Α. 2 Is he also with the FBI? 3 Α. He is. 4 Q. Now, whenever Brian Maliszewski was taking a picture were 5 you also present for that? 6 Yes. He was actually doing the photo log for me while I 7 was taking the photos. Q. Are the pictures in Government's Exhibits 2-3 A through 8 9 2-3 H fair and accurate pictures of what you saw on that 10 morning of February 22nd on the Quest? 11 A. Yes, they are. 12 MR. HATCH: Your Honor, I'd move in Government's 13 Exhibits 2-3 A through 2-3 H. THE COURT: 2-3 A through 2-3 H are admitted into 14 15 evidence. 16 (The exhibits were admitted into evidence.) 17 MR. HATCH: If I may publish, Your Honor. 18 THE COURT: You may. 19 BY MR. HATCH: 20 O. Let's start with 2-3 A. And, Agent Henley, if you would 2.1 like, you should have a screen there as well. Either one you 22 can use. 23 Can you tell the jury what is 2-3 A showing? 24 A. This is the suspected pirates that had been detained, and

they're on top of the Quest in the bow area.

- ——R. Henley Direct —
- 1 Q. And are they secured at this point?
- 2 A. Yes.
- 3 Q. Now, that day were the suspected pirates taken off the
- 4 Quest at some point?
- 5 A. Yes, they were.
- 6 Q. And where were they moved to after that?
- 7 A. At that time -- the next time that I saw the pirates they
- 8 | were aboard the Enterprise, so I'm not sure exactly, you
- 9 know, how they got to the Enterprise. But at some point they
- 10 | made it to the Enterprise.
- 11 Q. And were all of the suspected pirates secured when you
- 12 | arrived on the ship?
- 13 A. Yes, they were.
- 14 Q. Okay. Now I'm showing you 2-3 B. Can you tell the jury
- 15 | what this bag contains?
- 16 A. It's rocket-propelled grenades, the actual projectiles.
- 17 Q. Do you recall how many of them, approximately, you saw?
- 18 A. No, I don't.
- 19 Q. Now, were those rocket-propelled grenades in the bag when
- 20 | you arrived?
- 21 A. Yes, they were.
- 22 Q. 2-3 C. Agent Henley, can you tell the jury what this
- 23 | item I'm indicating with the red arrow there is in the center
- 24 of the screen?
- 25 A. That is the actual launcher or the launching tube of the

- 1 | rocket-propelled grenade, so that's what the actual grenade
- 2 | would go onto.
- 3 | Q. And what portion of the ship was this grenade launcher
- 4 | located in?
- 5 A. This was the rear portion or the aft portion of the
- 6 vessel.
- 7 Q. Okay. Now I'm showing you 2-3 D. Agent Henley, can you
- 8 | tell the jury which portion of the ship are we looking at
- 9 now?
- 10 A. You are looking in the wheelhouse area, if you're looking
- 11 | towards the rear of the vessel.
- 12 Q. Okay. And let me ask you, by the time you came onto the
- 13 | Quest were any of the American hostages still there?
- 14 | A. There -- yes.
- 15 Q. Okay. But when you took these pictures were they still
- 16 present?
- 17 A. No, they were not.
- 18 Q. And what happened to the hostages that were there when
- 19 you came on board?
- 20 A. They were in the -- when I was coming on board the Quest
- 21 | they were in the process of rendering medical treatment to
- 22 | them and air-lifting them off of the -- so there were
- 23 | still -- a few of them had been taken off, and I believe
- 24 | there was at least one that was still on the rear of the
- 25 Quest when I first got onto the vessel.

- 1 | Q. Now, what's this item again with the red arrow here in
- 2 | the center of the screen?
- 3 A. It's an AK-47, a rifle.
- 4 \mid Q. I'm showing you 2-3 E. What portion of the ship are we
- 5 | in now?
- 6 A. You're still in the same area. You're in the wheelhouse,
- 7 | but you're looking down from -- as if you're above the
- 8 wheelhouse.
- 9 Q. Okay. Now, what's this item I've just indicated with the
- 10 | first red arrow?
- 11 A. That is another AK-47.
- 12 Q. Now, I'm indicating with the second arrow -- there
- 13 appears to be an individual in the lower left-hand corner.
- 14 | Is that correct?
- 15 A. That is correct.
- 16 Q. Now, were there suspected pirates who were deceased when
- 17 | you came onto the Quest?
- 18 A. Yes, there were.
- 19 Q. And do you recall how many of them there were?
- 20 A. There were four.
- 21 Q. And is this one of those individuals?
- 22 A. That is correct.
- 23 Q. I'm showing you 2-3 F. Now, what portion of the Quest
- 24 | are we in now?
- 25 A. This is below -- the below area of the Quest, so it's the

- 1 | next level down from the deck.
- 2 | Q. Now, this one is a little bit blurry. Were there some
- 3 difficulties you encountered taking pictures that day?
- 4 A. That is correct.
- 5 Q. And what caused the difficulty?
- 6 A. The difficulty is the lighting conditions. When you move
- 7 | from the natural light above down below in the Quest you need
- 8 | to either provide more light for the -- so that way your
- 9 | shutter stays open longer or faster, or you -- basically, you
- 10 | don't have as much light, so you have to hold the camera
- 11 | still. And then with the -- we had the heavy sea state that
- 12 day. The boat was rocking considerably, so it was hard to
- 13 get a good, steady photo with the lighting conditions and the
- 14 | sea state.
- 15 Q. Okay. I put a red arrow there toward the center of
- 16 2-3 F. What's that arrow pointing to?
- 17 A. That's an AK-47.
- 18 Q. I'm showing you 2-3 G. Now, what area of the ship are we
- 19 in now?
- 20 A. We're in the same area.
- 21 Q. And what's the perspective of this picture? Are you
- 22 | looking down to the floor or to the side?
- 23 A. You're looking down toward the floor, and this is the
- 24 | wall that you see in the -- basically, where the arrow is
- 25 drawn, the red arrow, that's the wall.

- 1 Q. And what is the arrow pointing to?
- 2 A. That is another AK-47.
- 3 Q. Okay. And does there appear to be an individual I've
- 4 | indicated with the second arrow?
- 5 A. That is one of the deceased suspected pirates.
- 6 Q. And is this -- this is a different individual from the
- 7 one that we saw earlier in Government's Exhibit 2-3 E,
- 8 | correct?
- 9 A. That is correct.
- 10 Q. Now I'm showing you Government's Exhibit 2-3 H. Agent
- 11 | Henley, tell the jury what this picture is showing.
- 12 A. It is again showing the level below the deck, the second
- 13 | level down, and it's showing approximately three AK-47s on
- 14 the floor.
- 15 Q. And are the red arrows that I've put in there pointing to
- 16 the three AK-47s?
- 17 A. That is correct.
- 18 Q. Now I'd like to hand up, if I could, 2-3 J, K and L.
- 19 Agent Henley, do you recognize those photographs?
- 20 A. Yes, I do.
- 21 Q. And who took those photographs?
- 22 A. I took these photographs.
- 23 Q. And what are they of, generally?
- 24 A. These are generally of the Quest, of the outside of the
- 25 Quest.

```
—R. Henley - Direct —
              MR. HATCH: Your Honor, at this time I would move in
 1
 2
     Government's Exhibits 2-3 J, K and L.
 3
              THE COURT: 2-3 J, K and L, the outside of the Quest
 4
    photographs, are admitted into evidence.
 5
              (The exhibits were admitted into evidence.)
 6
              MR. HATCH: And, Your Honor, I'll also show the
 7
     witness 2-3 I, which was previously admitted as well.
              THE COURT: 2-3 I? He hasn't identified 2-3 I, has
 8
 9
    he?
10
              MR. HATCH: Well, it was already admitted, and I'll
11
     ask him about it now, Your Honor. It was admitted during
12
    Ms. Sem's testimony.
13
              THE COURT: All right. Let's move along.
     BY MR. HATCH:
14
15
     Q. Agent Henley, for the benefit of the Court and the jury,
16
     can you tell them what Exhibit 2-3 I, that you see on your
17
     screen there, is?
18
    A. That's the outside of the Quest.
19
     Q. And is this one of the pictures that you yourself took
20
     that day?
21
        That is one of the pictures, as well, that I took that
22
     day.
23
     Q. And when did you take the pictures of the outside of the
24
     Quest in relation to these other pictures we've already seen?
25
     A. This was at the very end of the day, approximately
```

- 1 6:00 p.m.
- 2 Q. And, so, did you take these as you were leaving the
- 3 Quest?
- 4 A. Yes, I did.
- 5 Q. I'm showing you 2-3 J. What's 2-3 J?
- 6 A. That is the rear portion of the Quest.
- 7 Q. And then what's this other ship that's in the right-hand
- 8 | side of that picture?
- 9 A. That is the USS Sterett.
- 10 Q. Now, was there a plan to try to get the Quest back to an
- 11 | area where it could be completely processed for evidence?
- 12 A. Yes, there was.
- 13 Q. What are your limitations on processing for evidence as
- 14 | they existed out on the high seas?
- 15 A. That limited me to whatever I could carry aboard, which
- 16 | was -- and then also the stability of the ship limited me as
- 17 | far as processing it.
- 18 Q. So what was the initial plan on how the Quest would be
- 19 taken back to port?
- 20 A. The initial plan was for them to secure the Quest at the
- 21 back of the Sterett, so basically it would be towed back to
- 22 | port in Djibouti.
- 23 Q. And did that towing process ultimately work?
- 24 A. It did not work. It worked for a few hours, but then it
- 25 failed to work.

- 1 Q. And then what -- do you know what happened after that to
- 2 | get it back?
- $3 \mid A$. From the time after that my photo assistant that I
- 4 discussed, Brian Maliszewski, he, along with other sailors,
- 5 | ended up sailing the Quest back to Djibouti.
- 6 Q. And then let me show you 2-3 K quickly. Is this another
- 7 picture of the Quest and the Sterett?
- 8 A. Yes, it is.
- 9 Q. And 2-3 L?
- 10 A. Yes, it is.
- 11 Q. And I'm going to apply a red arrow here. Is that line
- 12 part of that attempted towing process you just described?
- 13 A. Yes, it is.
- 14 Q. Now, based on your work on the Quest on the 22nd, what
- 15 | did you do to try to preserve the physical -- did you take
- 16 | physical items of evidence that didn't appear to be related
- 17 to the military off the Quest?
- 18 | A. Nothing that didn't appear to be related to the military.
- 19 Q. To the U.S. military, right?
- 20 A. Correct.
- 21 Q. So for the physical evidence that you saw on the Quest
- 22 | what steps did you take to try to preserve it?
- 23 A. Basically, moved any items that were -- that appeared to
- 24 be -- that would fall off the vessel, move them away from the
- 25 | side of the vessel into a secure area.

- 1 | Q. And did you do anything with the firearms that you found
- 2 to secure those?
- 3 A. Basically, unloaded the firearms, took the ammunition
- 4 that was in the chamber out of the chambers to make them safe
- 5 | for other people that were working around the firearms from
- 6 | that day on.
- 7 Q. Now, let me ask you, that morning of the 22nd when you
- 8 | were on the Quest did you do anything to try to confirm what
- 9 position you were in on the Quest?
- 10 A. Yes, I did.
- 11 Q. And by "position" I mean relative to the seas to Somalia.
- 12 A. Sure.
- 13 Q. And, so, did you obtain information about the GPS or the
- 14 | longitude and latitude of the ship that morning?
- 15 A. Yes, I did.
- 16 Q. Handing you Government's Exhibit 2-3 N, can you tell the
- 17 | Court and jury what Government's Exhibit 2-3 N is showing?
- 18 \mid A. 2-3 N is depicting the location that the Quest was in
- 19 when I got the lat/longitude coordinates for our location, so
- 20 | it's basically that location has been plotted onto the map.
- 21 MR. HATCH: Your Honor, at this time I would offer
- 22 2-3 N into evidence.
- 23 THE COURT: 2-3 N is received in evidence, showing
- 24 | the location of the Quest at the time.
- 25 (The exhibit was admitted into evidence.)

```
—R. Henley - Cross-
    BY MR. HATCH:
 1
 2
         And now I'm going to blow up a box for you there. Could
     you tell the jury what does that red dot indicate?
 3
 4
     A. The red dot basically indicates the location --
 5
     approximate location in reference to those latitude/longitude
 6
     coordinates that are basically on the map there. That's the
 7
     approximate location of the Quest.
 8
     Q. And, so, that was the location of the Quest that morning
 9
     of the 22nd?
     A. That is correct.
10
11
     Q. Now, can you tell the jury on the key of this map what
12
     does this blue line that I'm indicating with an arrow that
1.3
     runs all the way up and around the coast of Somalia -- what
14
     does that denote?
15
         That denotes, basically, the 12-nautical-mile limit to
16
     the coast.
17
              MR. HATCH: The Court's indulgence.
18
              (There was a pause in the proceedings.)
              MR. HATCH: Nothing further, Your Honor.
19
20
              THE COURT: Mr. Broccoletti?
2.1
                           CROSS-EXAMINATION
```

2.2 BY MR. BROCCOLETTI:

23

24

25

Q. Sir, you had mentioned that you were in the process of interviewing two pirates who were noncooperative with you when you had received the information about the RPG.

```
—R. Henley - Cross-
 1
     Α.
        That is the correct.
 2
        And what were the names of those two pirates?
 3
     A. Actually, there was only one that was being interviewed
 4
     that day, and that was the -- one of them was the -- the one
 5
     that had driven the dingy or the small boat over to the
 6
     Sterett, but I don't remember his name.
 7
        Is that Abdula?
     Q.
        I'm not sure what his -- what his...
 8
 9
        Did you recover any cell phones from the Quest?
10
         I didn't take anything from the Quest, sir.
11
     Q. All right.
12
              MR. BROCCOLETTI: Thank you.
13
              THE COURT: Was there any attempt to locate the
     mother ship from which the dingy left to go after the Quest?
14
15
              THE WITNESS: There was an attempt -- are you
16
     talking about the -- the -- there was -- to answer your
17
     question, yes, there was an attempt.
18
              THE COURT: Did they locate the mother ship?
              THE WITNESS: They did locate the vessel that the --
19
20
     that was, I quess, what you could call the mother ship, and
2.1
     there was some interviews that were conducted, but I -- I
22
     don't -- I wasn't a part of those interviews.
23
              THE COURT: Did they capture the mother ship?
24
              THE WITNESS: I believe they did, sir, but I don't
25
     know the details of that.
```

```
1
              THE COURT: You didn't interview any of the people
 2
     from the mother ship, then.
 3
              THE WITNESS: No, sir.
 4
              THE COURT: Have I raised any questions?
 5
              MR. HATCH: Not from the government, Your Honor.
 6
              MR. BROCCOLETTI: No, Your Honor.
 7
              THE COURT: Do you need this witness any further?
 8
              MR. HATCH: We'd ask he be released, Your Honor.
 9
              MR. BROCCOLETTI: No, sir.
10
              THE COURT: You may -- you're instructed not to
11
     discuss your testimony with anyone until this case is
12
     complete, at which time you're free to discuss it with anyone
13
     you like. You may be excused, and you are released.
14
15
                       ****
                                 ****
                                           ****
16
17
18
19
20
21
2.2
23
24
25
```

Heidi L. Jeffreys, Official Court Reporter

```
1
                               CERTIFICATION
 2
 3
               I certify that the foregoing is a correct transcript
     of an excerpt from the record of proceedings in the
 4
 5
     above-entitled matter.
 6
 7
 8
 9
                                    s/s
10
                            Heidi L. Jeffreys
11
12
                               July 31, 2012
13
                                   Date
14
15
16
17
18
19
20
21
22
23
24
25
```

Heidi L. Jeffreys, Official Court Reporter